

Trey Grayson
Secretary of State
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Commonwealth of Kentucky
Trey Grayson
Secretary of State**Statement of Change of Registered Office, Agent, or Both**

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

RICHARD J. PREMEC, JR., INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

RICHARD J. PREMEC, JR.

2. Registered agent is hereby changed to**3. Address of current registered office**75 CAVALIER BLVD
STE 320
FLORENCE, KY 41042**4. Registered office is hereby changed to**7000 Houston RD.
Building 200, ST 16
Florence, KY 41042**5. Signature of officer or chairman of the board**

Richard J. Premec, Jr. President
Signature and title
Richard J. Premec, Jr. President
Type or print name and title
Date 5/2/06

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature of registered agent

Type or print name and title, if applicable